

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
NORFOLK DIVISION**

KEVIN WHITE

Plaintiff,

V.

GULF HARBOUR INVESTMENTS CORP., et. al. )

Defendants.

Case No.: 2:21-cv-00113-RAJ-RJK

Removed from the Circuit Court of  
City of Virginia Beach, Virginia  
Case No. CL21000783-00

## GULF HARBOUR INVESTMENTS CORPORATION'S FINANCIAL DISCLOSURE STATEMENT

Pursuant to Fed. R. Civ. P. 7.1 and Local Civ. R. 7.1, and to enable Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Gulf Harbour Investments Corporation certifies as follows:

No publicly owned corporation holds 10% or more of an ownership interest in Gulf Harbour Investments Corporation.

Respectfully submitted this 15<sup>th</sup> Day of March, 2021

/s/ David L. Ward  
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*Counsel for Defendants, Gulf Harbour Investments  
Corporation; Specialized Loan Servicing, LLC, Equity  
Trustees, LLC, and BWW Law Group, LLC*

**CERTIFICATE OF SERVICE**

I hereby certify that on the 15<sup>th</sup> day of March, 2021, I electronically filed the foregoing Financial Disclosure Statement with the Clerk of the Court using the CM/ECF system, which will then send a notification of such filing (NEF) to the following:

Lenard Myers, II  
Fortress Proprietas, P.C.  
1876 Wells Fargo Center  
440 Monticello Avenue  
Norfolk, VA 23510  
*Counsel for Plaintiff*

I hereby certify that on the 15<sup>th</sup> day of March, 2021, I sent a copy of the foregoing by first class mail to:

Wells Fargo Bank, N.A.  
Corporation Service Company  
100 Shockoe Slip, Fl. 2  
Richmond, VA 23219

/s/ David L. Ward  
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